

# INVOICE FOR PROFESSIONAL SERVICES: OCTOBER 2016

## LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J  
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983  
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of **October/2016**, is detailed as follows:

<b>TASK PERFORMED AND HOURS WORKED:</b>	<b>U.S. WORK DAY</b>	<b>PR WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
TCA Core Team Week	N/A	X	3/OCT	\$1,300.
TCA Core Team Week	N/A	X	4/OCT	\$1,300.
TCA Core Team Week	N/A	X	5/OCT	\$1,300.
TCA Core Team Week	N/A	X	6/OCT	\$1,300.
TCA Core Team Week	N/A	X	7/OCT	\$1,300.
Working session which consisted of meetings at SARP and legal Division at the Headquarters, for the review of records of complaints, relating to members of the PRPD, as part of the evaluation of progress of paragraphs 14-21 of the Agreement. Report writing for the TCA. (24.0 hrs.)	N/A	X	9-15/OCT	
Sessions of work in attention to the following matters: attention and follow of the policies' review process with the Core Team members; review of documents related to the best practices of different areas of the agreement and related to the policies under review; policies analysis and drafting; follow-up of outstanding issues, sent and review electronic communications, among other matters. Meetings for the attention and follow-up of the Community Interaction Committees. Meeting with TCA Arnaldo Claudio and PRPD Superintendent,	N/A	X	23-31/OCT	

TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
José Caldero, for the attention of the amendments to the PRPD law and promotions (30.0 hrs.)				
TOTAL OF BILLABLE HOURS (61.0 HOURS @ \$150):				\$9,150.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 33.0 HOURS				

INVOICE PRESENTED BY:

\_\_\_\_\_  
 LINDA V. NAVEDO CORTÉS  
 TCA Core Team  
 October 31, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

\_\_\_\_\_  
 ARNALDO CLAUDIO, TCA  
 President  
 TCAPR Corp.

Date: \_\_\_\_\_, 2016

Rafael E. Ruiz  
610 Pleasant St  
Canton, MA 02021  
Phone 617-759-9156

# INVOICE

I#2016-16

DATE:10-31-2016

**TO:**

TCA-PR, LLC  
268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, PR 00918

**FOR:**

Services on: October 1<sup>st</sup>-Oct 31<sup>st</sup>, 2016

DESCRIPTION	HOURS	RATE	AMOUNT
10-3-16 Site Visit- Adm. Duties TCA Office	1 day	1,300.00	1,300.00
10-4-16 Site Visit- Zone of Exc Quebradillas	1 day	1,300.00	1,300.00
10-5-16 Site Visit- Meetings at HQ and TCA Office	1 day	1,300.00	1,300.00
10-6-16 Site Visit- PRPD Academy and TCA Office meetings	1 day	1,300.00	1,300.00
10-7-16 Site Visit- Review Promo Folders at HQ; TCA Office meetings/reports	1 day	1,300.00	1,300.00
Work performed Oct 1 <sup>st</sup> through Oct 31 <sup>st</sup> 2016:			
Review of "Re-Organizing SAEA" Docs	2 hrs		
Firearms Forms review	1 hr		
Use/Mgmt Regulation Firearms	2 hrs		
Review/Prep reports for Job Descript for Inspector	3 hrs		
Review/Prep reports for job descript for Commander	3 hrs		
Review job description for Agent	1 hr		
Review job description for Sergeant	1 hr		
Review job description for Captain	1.5 hrs		
Review job description for Lt. Colonel	1.5 hrs		
Review job description for Colonel	1 hr		
Phone calls/emails with TCA group	2 hr		
Sub-total Hrs 19 hrs.			
BILLABLE HOURS	17.33	150.00/hr	2,600.00
TOTAL BILLED			\$9,100.00

Signature Rafael E. Ruiz Date:10-31- 2016

# INVOICE FOR PROFESSIONAL SERVICES: OCTOBER 2016

## MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCAPRCT@GMAIL.COM

A: **TCAPR, LLC**  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (TCA Core Team) during the month of October 2016, is detailed as follows:

<b>TASK PERFORMED AND HOURS WORKED:</b>	<b>U.S WORK DAY</b>	<b>PR WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
Work from New York: Assigned policies for review and support (6.0 hours)	X	N/A	Friday-Saturday, October 1-2, 2016	(6 @ \$150 = \$900)
Work from New York: Review of Syllabi INS-108 and REA 627 + prep for Puerto Rico meetings (3.0 hours)	X	N/A	Wednesday, October 5, 2016	(3 @ \$150 = \$450)
Work from Puerto Rico: See agenda + ride-alongs+ working on reports from team members (42.0 hours)	N/A	X	Thursday - Sunday, October 6-9, 2016	(\$1,300 @ 4 days = \$5,200)
Work from New York City: Review of Memo on promotions and related materials, discussion with TCA and team members (3.0 hours)	X	N/A	Tuesday-Wednesday, October 18-19, 2016	(3 @ \$150 = \$450)
Work from New York City: Work on documents for Semi-Annual Report (3.0 hours)	X	N/A	Saturday, October 22, 2016	(3 @ \$150 = \$450)

<b>TASK PERFORMED AND HOURS WORKED:</b>	<b>U.S WORK DAY</b>	<b>PR WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
Work from New York City: Final review of assigned policies (SAIC, OGIC) review of best practices, draft response, prep work for Semi Annual Report (11.0 hours)	X	N/A	Friday through Sunday, October 28-30, 2016	(11 @ \$150 = \$1,650)
TOTAL HOURS WORKED: 68.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (4 days, 42 HOURS)				\$5,200
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (26 HOURS @ \$150):				\$3,900
TOTAL TO BE BILLED:				\$9,100

INVOICE PRESENTED BY:

*Marcos Soler*

MARCOS F. SOLER  
TCA Core Team  
October 31, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: \_\_\_\_\_, 2016.

John J. Romero  
2301 Pacific Ave  
Costa Mesa, CA 92627

October 31, 2016

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

INVOICE # 029  
FOR PROFESSIONAL SERVICES RENDERED OCTOBER 2016

Monday, Oct 3, 2016	TCA Office re: meetings
Tuesday, Oct 4, 2016	Site Visit Utuado (ZOE)
Wednesday Oct 5, 2016	TCA Office re: meetings PRPD HQ. re: meetings
Thursday, Oct 6, 2016	TCA Office re: meetings PRPD Academy re: meetings
Friday, Oct 7, 2016	TCA Office re: meetings

**5 DAYS (DAY RATE \$1,300) = \$6500**

Oct 1-31	Reviewed PRPD's Use and Management of Regulation Firearm (Annual Review) 2 hrs. Prepared comments on the above. 2 hrs. Reviewed PRPDs Reorganizing Assistant Superintendent in Education and Training 3 hrs. Prepared comment on the above. 2.5 hrs. Reviewed PRPD Forms relating to Firearms 2 hrs. Prepared comments on the above 2 hrs. Reviewed PRPD's Job Description for the rank of Sergeant .5 hrs. Prepared comments on the above 1.5 hr. Reviewed PRPD's Job Description for the rank of Captain .5 hrs. Prepared comments on the above. 1.5 hrs.
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Reviewed PRPD's Job Description for Agent .5 hrs.  
Prepared comments on the above 1.5 hrs.  
Reviewed PRPD's Job Description for Inspector/Commander/  
Lieutenant Colonel/Colonel 2 hrs.  
Prepared comments 2 hrs.  
Conferred with Core Team Members via email/telephone 2 hrs.

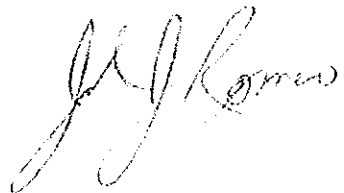
**TOTAL HOURS: 25 HOURS 30 MINUTES.**

**BILLABLE HOURS 17 HOURS 20 MINUTES AT RATE OF**

**\$150 PER HOUR = \$2,600**

**PRO BONO = 8 HOURS 10 MINUTES**

**TOTAL: \$9100**

A handwritten signature in black ink, appearing to read "J. J. Roman". The signature is written in a cursive, flowing style with a large initial "J" and "R".

# INVOICE FOR PROFESSIONAL SERVICES: OCTOBER 2016

## ALAN C. YOUNGS

5552 W LAKERIDGE ROAD  
LAKEWOOD, CO 80227  
720-232-5812 | [ALYOUN@AOL.COM](mailto:ALYOUN@AOL.COM)

**TCAPR, LLC**  
#268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, Puerto Rico

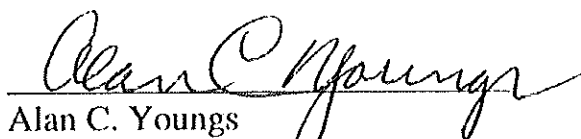
The invoice for professional services rendered by Alan C. Youngs (TCA Core Team) during the month of October 2016, is detailed as follows:

<b>TASK PERFORMED AND HOURS WORKED:</b>	<b>U.S. WORK DAY</b>	<b>PR. WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	3/OCT	\$1,300.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	4/OCT	\$1,300.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	5/OCT	\$1,300.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	6/OCT	\$1,300.00
TCA Core Team Week (10 hours – see agenda + work after hours)	N/A	X	7/OCT	\$1,300.00
Researched, reviewed and provided best police practices concerning the Dispatch Center (4 hours)	X	N/A	1/OCT	600.00
Arranged visit of PRPD Academy Director with the NYPD Police Academy Director (2 Hours)	X	N/A	2/OCT	300.00
Completed ride-a-long summary of Bayamon West (3 hours)	X	N/A	8/OCT	450.00



TASK PERFORMED AND HOURS WORKED:	U.S. WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Changed format, added current statistics and summary of Police Academy visits for 6-month report. (3 hours)	X	N/A	9/OCT	450.00
Researched, reviewed and provided information that should be used as a guide when conducting interviews for ride-a-longs. (4 hours)	X	N/A	20/OCT	600.00
As Lead, researched, reviewed and provided information concerning job descriptions, duties & responsibilities for the positions of Agent, Sergeant, Captain, Commander, Colonel, Inspector, Lieutenant Colonel, & Assistant Superintendent of Education & Training. (6 hours)	X	N/A	23/OCT	900.00
Arranged contact for PRPD and IACP concerning membership (1 hour)	X	N/A	25/OCT	150.00
50 HOURS IN PUERTO RICO @ \$130.00 PER HOUR				\$6,500.00
TOTAL OF BILLABLE HOURS 17.33 HOURS @ \$150 PER HOUR:				\$2,600.00
TOTAL 5.67 HOURS PROVIDED NOT BILLED				\$0.00
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:



Alan C. Youngs

TCA Core Team  
October 31, 2016

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: \_\_\_\_\_, 2016.

**INVOICE FOR PROFESSIONAL SERVICES:****OCTOBER 1- OCTOBER 27, 2016****SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124****TO: TCAPR Corp.**#268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of October 2016 is detailed as follows:

<b>Task Performed</b>	<b>US Hours</b>	<b>PR Days</b>	<b>Dates of Work</b>	<b>Billable Amount</b>
Research IT Governance Policy for IT Security	2.75		10/1	412.50
Review and scan Lasalle email & first draft of 6 month report due in November	0.5		10/1	75.00
Prepare for on site PRPD interviews - Review Materials necessary for mtgs with PRPD and structure questions	1.5		10/1	225.00
On-site TCA Core team mtg with PRPD		5	10/3-7	6500.00
Complete trip report (pro bono)	4		10/7-8	600.00
Revise IT Action Plan Task Tracker alignment following PRPD Input	4.25		10/11	637.50
Compare current PRPD policy alignment CIO input relevant to IT Action Plan	3		10/19	450.00
Review/Research breach report and threats for upcoming review of PRPD IT security posture	2.25		1/22	337.50
Continue to prepare and fill in IT Action Plan Task Tracker	3.5		10/25	525.00
Total hours US	21.75			
TOTAL AMOUNT OF BILLABLES IN PUERTO RICO 5 days				\$6500
TOTAL OF BILLABLE HOURS (17.33) HOURS @ \$150):				\$2600
TOTAL OF HOURS NOT BILLABLE "PRO BONO" (4.42 HRS)				\$663
TOTAL FEE				\$9,100.00

INVOICE PRESENTED BY:

\_\_\_\_//Signed//\_\_\_\_ 10/27/2016

Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE \_\_\_\_\_

ARNALDO CLAUDIO, TCA, President

*Federico Hernández Denton*  
 Chief Justice (Retired)  
 Ave. Arterial Hostos #239  
 Edificio Capital Center Torre Sur  
 PH-I Ofic. 1201  
 Hato Rey, Puerto Rico 00918

Octubre 31, 2016

Arnaldo Claudio  
 President  
 TCAPR Corp.  
 268 Muñoz Rivera 1001 World Plaza  
 San Juan, PR 00918

**Invoice For Services Rendered To The TCA During The Month of October 2016**

The present invoice includes services that were rendered by FEDERICO HERNÁNDEZ DENTON during the month of October 2016. The above being said, the following is an itemized description of the services that were rendered:

<b>Date</b>	<b>Description</b>	<b>Hours</b>
10/04/2016	Meeting of Core Team and Constitutional Lawyers at PRPD Headquarters to analyze PRPD Policy Directives on Polygraph and changes to Organic Law with regards to Promotions.	5
10/19/2016	Meeting at TCA's office with father Carlos Pérez and TCA.	1
<b>Total Billed Hours</b>		<b>6</b>
<b>TOTAL</b>		<b>\$750.00</b>

Federico Hernández Denton

I hereby certify that amount billed in this Invoice is true and correct and corresponds to the number of hours worked my capacity as Legal Advisors.

Antonio R. Bazán  
 Attorney and Counselor at Law  
 Banco Cooperativo Bldg., Suite 604  
 # 623 Ponce de León Avenue  
 San Juan, Puerto Rico, 00918  
 Telephone Nos. (787) 764-7684 (Office)  
 (787) 772-3572 (fax)

October 28, 2016.

Mr. Eric Guzmán  
 Executive Office Manager  
 TCAPR Corp.  
 268 Muñoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico, 00918

Re: Invoice: **2016-10**

Sir:

The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of October 2016.

Date(s)	Hour(s)	Matter/Research/Legal Advice
10/04/2016	<b>3 hrs.</b> 9:00 am 12:00N	Meeting at PRPD Headquarters USDOJ,DOJPR & PPR
10/04/2016	<b>1.25 hrs.</b> 1:30 to 2:45 pm	Meeting at PRPD Headquarters USDOJ,DOJPR & PPR
10/04/2016	<b>1.00 hr.</b> 5:00 to 6:00 pm	Protocol on Communications Criminal Justice System
10/05/2016	<b>3.00 hrs.</b> 1:30 to 4:30 pm	Meeting at PRPD Headquarters USDOJ,DOJPR & PPR
10/07/2016	<b>2.00 hrs.</b> 9:00 to 11:00am	Meeting at PRPD Headquarters USDOJ,DOJPR & PPR
10/07/2016	<b>1.50 hrs.</b> 1:30 to 3:00 pm	US District Court – Meeting w/ Judge Gelpi, PPR Superintendent, USDOJ, DOJPR
10/07/2016	<b>0.50 hr.</b> 4:00 to 4:30 pm	Meeting with TCA at TCA Office
10/11/2016	<b>2.50 hrs.</b> 1:30 to 4:00 pm	PPR Legal Div. Officer File (Complaints)
10/13/2016	<b>3:00 hrs.</b> 9:00 to 12:00N	PPR Legal Div. Officer File (Complaints)
10/21/2016	<b>3.50 hrs.</b> 4:00 to 7:30 pm	Policy on Protocol for the Exchange of Information and TCA Annual Review of GO 600 Section 618- Use and Management of Regulation Firearm
10/24/2016	<b>1 hr.</b> 10:00 to 11:00 am	PRPD Headquarters- Counsel M. Rodriguez, additional discussion on Transfers Policy
10/25/2016	<b>7 hrs.</b> 10:00 to 1:00 pm 5:00 to 6:00 pm 8:00 to 11:00 pm	Memorandum to TCA on proposed amendments to Law 53-1996 regarding promotions, transfers, assorted promotions.
10/26/2016	<b>5 hrs.</b> 11:00 to 1:00 pm & 3:00 to 6:00 pm	Job Descriptions of several ranks and SAEA Order
10/27/2016	<b>5.25 hrs.</b> 9:30 to 11:30 am 3:30 to 4:30 pm 5:30 to 7:45 pm	Job Description of several ranks ranging from Agent to Colonel.-Review of Proposed Amendments to Law 53-1996
10/28/2016	<b>6.50 hrs.</b> 10:30 to 1:00 pm 2:00 to 4:30 pm	Job Description of several ranks ranging from Agent to Colonel(Final), SAE Order, Review

	4:45 to 6:30 pm	and Comments on Draft of Evidence Rooms, Review and comments on GO for Promoting Recruitment in PRPD cadet corps of GABM.
10/28/2016	<b>46.00 hrs.</b> Total Hrs. billed	46 hrs. x \$125.00= \$5,750.00

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

\*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

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Antonio R. Bazán González, Esq.

# INVOICE 0118

10/6/2016

**RAUL F TORRES**  
PO Box 388  
Las Piedras PR 00771

**TCAPR Corp**  
World Plaza  
268 Muñoz Rivera 1001  
San Juan PR 00918-1921

## DETAILS

## LINE TOTAL

Professional services (transportation) rendered during

900.00

the week of Oct 2-Oct 8, 2016 to TCA Core Team,

which includes the following:

- Transportation from and to airport/hotels
- Transportation services to municipalities  
(San Juan, Caguas, Police Academy Gurabo,  
TCA Office, and Headquarters in Hato Rey)

Total Hours Worked: 80 hrs

Discount

Net Total \$900.00

Tax

USD TOTAL \$900.00

## OTHER INFORMATION

Phone: 787.391.9630  
Email: rf.torres@yahoo.com

H

PUMA BUCARE  
TURQUESA ESQ. AMATISTA  
BUCARE, GUAYNABO, PR 00969

CASH REC# 80382 10/08/16

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA	40.00
	40.00
TAX MUN . . . . .	.00
TAX EST . . . . .	.00
TOTAL DE LA VENTA . . . . .	40.00
CAMBIO DE 40.00 -	.00

1-MLH 10:14:50

\*\*\*\*\* PIDA SU RECIBO \*\*\*\*\*  
\*  
\* IVOLUTO: \*  
\* ERROR EN COMUNICACION! \*  
\* CONTROL - \*  
\*  
\*\*\*\*\* Con el IVU Todos Ganamos \*\*\*\*\*

*For Edge*

BIENVENIDOS

*Raul*

Descr.	qty	amount
REG CA #05	47.09LL	30.00
@ 0.637/ L		
Prepay Fuel		-100.00
Sub Total		-70.00
MUN		0.00
EST		0.00
<b>TOTAL</b>		<b>-70.00</b>
CASH \$		-70.00
THANKS, COME AGAIN		
REG# 0001 CSH# 003 DR# 01	TRAN# 10369	
10/03/16 10:23:03	ST# S0520	

H

GULF SAN JUAN SERVICE STATION  
AVE FERNANDEZ JUNCOS/ESQ TADEO  
PUERTA DE TIERRA, PR

CASH REC# 23097 10/07/16

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA BOMBA-05	22.00
	22.00
TAX MUN . . . . .	.00
TAX EST . . . . .	.00
TOTAL DE LA VENTA . . . . .	22.00
CAMBIO DE 22.00 -	.00

2-OME 14:19

CONTROL: NO DISPONIBLE  
ST  
processed by Softek

*Raul (Edge)*

TO GO STORE GURABO  
CARR 189 KM 0.4  
BO. NAVARRO GURABO  
PR, 00778

Descr.	qty	amount
REG CR #09	11.347L	7.00
@ 0.617/ L		
Prepay Fuel		-7.00
Sub Total		0.00
IVU 1%		0.00
IVU 10.5%		0.00
SPECIAL 2%		0.00
<b>TOTAL</b>		<b>0.00</b>
CASH \$		0.00
THANKS, COME AGAIN		
REG# 0003 CSH# 014 DR# 01	TRAN# 39338	
10/06/16 09:21:18	ST# C0012	

H

PUMA ZONA BANCARIA  
AVENIDA PONCE DE LEON  
HATO REY, PUERTO RICO

CASH REC# 80592 10/03/16

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA(C4) 40.52Lt 25.00  
(REGULAR) 61.7/Lt

TAX MUN . . . . . 25.00  
TAX EST . . . . . .00

TOTAL DE LA VENTA . . . . . 25.00

CAMBIO DE 26.00 - 1.00

\* GRACIAS POR SU COMPRA. VUELVA PRONTO \*

2-Adm 14:57c

H

PUMA ZONA BANCARIA  
AVENIDA PONCE DE LEON  
HATO REY, PUERTO RICO

CASH REC# 83460 10/06/16

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA(06) 51.03Lt 32.00  
(REGULAR) 62.7/Lt

TAX MUN . . . . . 32.00  
TAX EST . . . . . .00

TOTAL DE LA VENTA . . . . . 32.00

CAMBIO DE 40.00 - 8.00

\* GRACIAS POR SU COMPRA. VUELVA PRONTO \*

2-Adm 16:08c

*Rail (Ford)*

COME TO  
STORE

Descr.	Qty	Amount
REG CA #04 31.89"L		20.00
@ 0.627/ L		
Prepay Fuel		-20.00
Sub Total		0.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN

REC# 0001 CEN# 010 DR# 01 TRAN# 15944  
10/05/16 05:01:59 STA AB123

H TO GO STORE GURABO  
CAFE 18E RM 0.4  
BO. NAVARRO GURABO  
PR. 00778

Descr.	Qty	Amount
Prepay Fuel		21.00
Sub Total		21.00
TAX		0.00
TOTAL		21.00
CASH \$		21.00

THANKS, COME AGAIN  
REG# 0001 CEN# 01 DR# 01 TRAN# 47433  
10/04/16 15:47:19 STA 00012

CONSUMO FUEL 10/05/16  
ST  
processed by Sorlok



Jose

H

H BIENVENIDO A  
TO GO STORE 24HRS.  
INTERAMERICANA  
787-523-1068  
www.togostores.com

Descr.	qty	amount
Prepay CA#03		20.00
Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
<b>TOTAL</b>		<b>20.00</b>
ATH \$		20.00

GRACIAS, VUELVA PRONTO  
\*\*\*PROHIBIDO EL CONSUMO\*\*\*  
DE BEBIDAS ALCOHOLICAS  
EN LA TIENDA Y  
SUS ALREDEDORES.  
REG# 0004 CSH# 005 DR# 01 TRAN# 45484  
10/01/16 17:29:44 ST# 00037

CONTROL: D024W-9VKPE  
ST  
processed by Softek

PURA ZONA BANCARIA  
AVENIDA PONCE DE LEON  
HATO REY, PUERTO RICO

CASH REC# 80592 10/03/16

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA BOMBA-04	26.00
TAX MUN . . . . .	.00
TAX EST . . . . .	.00
<b>TOTAL DE LA VENTA . . . . .</b>	<b>26.00</b>
<b>CAMBIO DE 26.00 - .00</b>	

\* GRACIAS POR SU COMPRA, VUELVA PRONTO \*

2-Adm 14:57

CONTROL: 6HTBQ-930QU  
ST  
processed by Softek

H BIENVENIDO A  
TO GO STORE 24HRS.  
INTERAMERICANA  
787-523-1068  
www.togostores.com

Descr.	qty	amount
Prepay CA#01		20.00
Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

GRACIAS, VUELVA PRONTO  
\*\*\*PROHIBIDO EL CONSUMO\*\*\*  
DE BEBIDAS ALCOHOLICAS  
EN LA TIENDA Y  
SUS ALREDEDORES.  
REG# 0002 CSH# 006 DR# 01 TRAN# 27216  
10/06/16 13:43:36 ST# 00037

CONTROL: RLMAZ-MDCYN  
ST  
processed by Softek

TO GO STORE GURABO  
 CAFE 185 RM 0.4  
 BO. NAVARRO GURABO  
 PR. 00723

Descr.	qty	amount
Prepay CA#06	1	15.00
Sub Total		15.00
ESTATAI		0.00
COMIDA		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN  
 REG# 0001 CSH# 004 DR# 01 TRAN# 19718  
 10/14/16 12:54:52 ST# AB123

TO GO STORE GURABO  
 CAFE 185 RM 0.4  
 BO. NAVARRO GURABO  
 PR. 00723

Descr.	qty	amount
Prepay CA#06	1	20.00
Sub Total		20.00
ESTATAI		0.00
COMIDA		0.00
TOTAL		20.00
CASH \$		20.00

THANKS, COME AGAIN  
 REG# 0001 CSH# 004 DR# 01 TRAN# 19718  
 10/14/16 12:54:52 ST# AB123

BIENVENIDOS A  
 PUMA PLAZA GUAYNABO

Descr.	qty	amount
Prepay CA#06	1	25.00
Sub Total		25.00
ESTATAI		0.00
COMIDA		0.00
TOTAL		25.00
CASH \$		25.00

THANKS, COME AGAIN

REG# 0001 CSH# 004 DR# 01 TRAN# 19718  
 10/14/16 12:54:52 ST# AB123

H

PUMA BUCARE  
 TORRELLA ESQ. AMATISTA  
 BUCARE, GUAYNABO, PR 00969

CASH REC# 86265 10/19/16

\*\*\*\*\* RECIBO \*\*\*\*\*

1 GASOLINA 25.00  
 -----  
 25.00  
 TAX MUN . . . . . 0.00  
 TAX EST . . . . . 0.00  
 -----  
 TOTAL DE LA VENTA . . . . . 25.00  
 CAMBIO DE 25.00 - 0.00

2 NL 19:32:23

\*\*\*\*\* PIDA SU RECIBO \*\*\*\*\*  
 \*  
 \* ENVÍO:  
 \* ERROR EN COMUNICACIÓN:  
 \* CONTROL -  
 \*  
 \* \* \* \* Con el IVU Todos Ganamos \* \* \* \*

H BIENVENIDO A  
 TO GO STORE 24HRS.  
 INTERAMERICANA  
 787-523-1068  
 www.togostores.com

Descr.	qty	amount
Prepay CA#05		30.00

Sub Total 30.00

IVU 1% 0.00

IVU 10.5% 0.00

SPEC 2% 0.00

TOTAL 30.00

CASH \$ 30.00

GRACIAS, VUELVA PRONTO

\*\*\*PROHIBIDO EL CONSUMO\*\*\*

DE BEBIDAS ALCOHOLICAS

EN LA TIENDA Y

SUS ALREDEDORES.

REG# 0004 CSH# 015 DR# 01 TRAN# 47805

10/25/16 07:34:07 ST# 00037

CONTROL: SX07M-W1A77

ST

processed by Softek

H BIENVENIDO A  
TO GO STORE 24HRS.  
INTERAMERICANA  
787-523-1068  
www.togostores.com

Descr.	qty	amount
Prepay CA#07		20.00
Sub Total		20.00
IVU 1%		0.00
IVU 10.5%		0.00
SPEC 2%		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00
GRACIAS, VUELVA PRONTO		
***PROHIBIDO EL CONSUMO***		
DE BEBIDAS ALCOHOLICAS		
EN LA TIENDA Y		
SUS ALREDEDORES.		
REG# 0004	CSH# 013	DR# 01
10/30/16	10:25:31	TRAN# 43134
		ST# 00037

CONTROL: BY5Y7-NBHF1  
ST  
processed by Softek



# CENTRO DE GOMAS PUERTO NUEVO

Servicio de gomas  
Lunes a Viernes 7:30 am a 6:30 pm  
Domingo 8:30 am a 4:00 pm

GOMAS NUEVAS Y USADAS  
BALANCEO ELECTRONICOS  
VENTA DE AROS NUEVOS Y USADOS  
TEL. 787-781-5125



"TODO LO PUEDO EN CRISTO  
QUE E FORTALECE"  
FILIPENSES 4:13

VENTA CASH

**FACTURA**

03854

**Cliente**

**Dirección**

**FECHA**

**TEL.**

**CEL.**

24-10-2011

CANT	DESCRIPCION	UNIDAD	PRECIO
	GOMA		6.00
	REPARACION		
	PARCHO		
	INYECCION		
	ROTACION		
	BALANCEO		
	VALVULA		
	MONTURA		
<b>TOTAL</b>			6.00
<b>TAX</b>			
<b>PRECIO TOTAL</b>			6.00

FIRMA DEL CLIENTE

Garantía por desperfectos de fabrica gomas sin alteraciones.

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
 San Juan, Puerto Rico 00907  
 Tel. (787) 724-5670

04522

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

SR. \_\_\_\_\_ FECHA 29 / Oct 20 16  
 DIRECCION \_\_\_\_\_  
 TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBI		<b>TOTAL</b>	20 00

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

04628

Cuentas se liquidan del 1 al 5 de cada mes. GRACIAS

FECHA 10/17/2016

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBÍ \_\_\_\_\_ TOTAL 20 00**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
San Juan, Puerto Rico 00907  
Tel. (787) 724-5670

04543

Cuentas se liquidan del 1 al 5 de cada mes. GRACIAS

FECHA 10/12/2016

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_ CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		

TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION

RECIBÍ \_\_\_\_\_ TOTAL 20 00



PUMA FOOD AND GAS SERVICE  
AVE FERNANDEZ JUNCOS 1256 SANTURCE

DATE	TIME	HOST
Oct 06, 16	13:34:23	P.PAID
BATCH	TERMINAL 10	MERCHANT ID
000113	87882010	8788100700001

PREPAID CASH

PP NUMBER.  
PEA.E 627807040714120

AUTH. CODE: 00A16 INVOICE: 016506  
TRACE :000004

TOTAL : \$ 20.00

SIGNATURE: S. ....

APPROVED  
19.15

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS  
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL  
SHOWN HEREON AND AGREES TO PERFORM THE  
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S  
AGREEMENT WITH THE ISSUER

CUSTOMER COPY  
Gracias por su patrocinio





Recibo del Cliente

PREPATRONRECEIPT\_ES

AutoExpreso

Fecha del Informe: 10/14/2016

P.O. Box 11888

Hora del Informe: 14:14:35

San Juan, PR 00922-1888

Numero de Cuenta: 3451155  
 TCA PR CORP  
 Sr JOSUE LOPEZ SIERRA  
 WORLD PLAZA 268 MUNOZ RIVERA  
 SAN JUAN, PR 00918

Descripción	Fecha de Transacción	Cantidad de la Transacción(\$)	Balance (\$)
Balance Inicial (\$)		\$5.80	
CARGO MANUAL DE MASTERCARD	10/14/2016 14:14:27	\$20.00	\$25.80
Balance Final (\$)		\$25.80	

## Resumen de la Cuenta:

Cantidad de Sellos Electrónicos Emitidos: 1  
 Tipo de Cuenta: Registrada  
 Tipo de Pago/Abono: Dinero Efectivo

\*\*\*FIN DEL INFORME\*\*\*

Case 2:12-cv-02333-FAB Document 144-1 Filed 11/03/16 Page 35 of 39

# PROFESSIONAL SERVICES RENDERED: INVOICE

From: Guillermo A. Baralt Miró, Esq.  
2070 Calle 1 Apto 215B  
Guaynabo, Puerto Rico  
(787) 236-0645  
[guillermobaralt@outlook.com](mailto:guillermobaralt@outlook.com)

To: TCA Corp.  
268 Muñoz Rivera,  
World Plaza, Suite 1001  
San Juan, PR 00961

DATE: October 28, 2016

## LEGAL FEES AND OTHER PROFESSIONAL SERVICES RENDERED FOR THE PERIOD ENDING ON 10/28/2016

DATE	HOURS	SERVICE RENDERED
10/3/2016	4	TCA Core Team Visits & Other Meetings Created Outline of Guidelines to be employed on a review of promotion files
10/4/2016	12	Ride-Along
10/5/2016	6	Preparation of Review Material
10/6/2016	4	Provided Guidelines for the review of promotion material to the Core Team
10/7/2016	8	Core-Team exit
10/12/2016	12	TCA Administrative Issues; Drafting of Profesional Serivces Contract
10/13/2016	5	Began reading assigned Policies
10/14/2016	6	Drafted Promotion Memorandum on Findings
10/17/2016	9	Began organizing all of the TCA's material regarding promotions
10/18/2016	9	Wrote memorandum on findings of the material on Promotions
10/19/2016	5	Began informal comments on Policies
10/20/2016	5	" "
10/24/2016	3	Meeting with the Reform Unit to discuss the general order on personnel relocation (transfers)
10/25/2016	6	Worked on Drafting Policy Review

# PROFESSIONAL SERVICES RENDERED: INVOICE

10/24/2016	4	" "
10/25/2016	5	" "
10/26/2016	3	
10/27/2016	9	Finished assigned Policy Review: General Order on Recruitment Plan General Order regarding the evidence rooms.
Total time invested (hours)	115	
Unbillable Services Rendered for the month of October (hours)	15	
Total Billable Hours	100	
Rate (\$)	\$20	
Total Due	\$2,000	

\*This invoice is for services rendered by attorney Guillermo A. Baralt Miró as commissioned by TCA Corp. Unless waiver provided, the content of the work produced is privileged information to which TCA Corp has a right to maintain confidential or disclose.

\*\*This invoice is for billable services rendered. However, it does not represent an exhaustive list of all work performed, but only that of which the source of the data is easily revisable.

\*\*\*Invoice for the Surplus of Hours shall be rendered once the conditions area ideal to do so.

\_\_\_\_\_  
Guillermo A. Baralt Miró, Esq.

October 28, 2016

\_\_\_\_\_  
Date

**Invoice October 26, 2016: \$5,000**

**The invoice presented by Dr. Richard Blanco Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).**

**Services for Phase I: Starting on November 1, 2016. To begin the project immediately.**

Professional shall be paid or otherwise reimbursed for professional services rendered according to the terms of this Agreement as follows: \$5,000.00 as an enabling advance for the professional to begin the project immediately.

This professional by contract will be carrying out a survey and study of eight (8) different "focus groups" from within the context of their experience with the Puerto Rico Police Department, pursuant to §251 of the Agreement.

These "focus groups" are subclasses found within/are a part of the Puerto Rican societal structure, separated by only that defining characteristic that make them homogeneous as a group.

These groups are:

- 1.LGBTT group whose members share a meeting space, but dwell in different municipalities.
- 2.Group of Homeless citizens from the San Juan greater Metropolitan Area.
- 3.Group of residents that either migrated from the Dominican Republic, and or are descendants of immigrants from the Dominican Republic (legal status notwithstanding).
- 4.Group of Residents from the "Luis Llorens Torres" Public Housing Community.
- 5.Students enrolled at the University of Puerto Rico, Mayaguez Campus.
- 6.A group whose members identify themselves as "Afro-Caribbean."
- 7.A group of crime victims that are of the female sex & gender.
- 8.Groups of residents of the Municipality of Loiza.

I look forward to maintain communication with you,

Sincerely yours,



**Peck (Independent Researcher and Advisor to the T.C.A.P.R. Corporation) for professional services. (Commercial number registered: 06265960010).**



HACIENDA MILLA DE ORO  
WESTERNBANK PLAZA 268 AVE MUNOZ RIVERA  
SAN JUAN  
DATE Oct 20.16 TIME 15:21:21 HOST ATH  
BATCH 000089 TERMINAL ID 30402033 MERCHANT ID 4549106520102

SALE

ACCT.  
DEBIT \*\*\*\*\*2335

AUTH. CODE: 349930 INVOICE: 004483  
TRACE : 004543

TOTAL : \$ 5.00

NO SIGNATURE REQUIRED

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS  
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL  
SHOWN HEREON AND AGREES TO PERFORM THE  
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S  
AGREEMENT WITH THE ISSUER

CUSTOMER COPY  
Gracias por su patrocinio



AHORRAR ES FACIL  
CLUB MANAGER ELVIN GONZALEZ  
( 999 ) 999 - 9999  
Club 4866 KENNEDY  
TEL. 787-622-3600

10/05/16 15:46 4992 04866 005 247

V MEMBER 101-\*\*\*\*\*6545

**THANK YOU,**  
RAUL TORRES DIAZ

606806 COPY PAPER	28.58 T
SUBTOTAL	28.58
TAX 1 10.500 %	3.00
TAX 2 1.000 %	0.29
TOTAL	31.87
CASH TEND	35.00
CHANGE DUE	3.13

Visit [samsclub.com](http://samsclub.com) to see your savings

CONTROL: Q36DT-W3VG4 WM

**# ITEMS SOLD 1**

TC# 8568 7515 8490 0103 2473



Por favor responda nuestra "NUEVA Y MÁS RÁPIDA  
ENCUESTA" acerca de su experiencia de compra  
<http://www.surveymaster.com>.

EN AGRADECIMIENTO POR SU TIEMPO PODRÁ  
GANAR UNA DE CINCO TARJETAS DE REGALO  
DE SAM'S CLUB VALORADAS EN \$1,000 CADA UNA.

Para participar debe ser mayor de 18 años y ser  
residente legal de EU. Nada que comprar.

Visite: [www.entry.surveymaster.com](http://www.entry.surveymaster.com) para las  
Reglas Oficiales, la fecha final, y para participar sin  
comprar. Tiene DOS semanas a partir de la fecha  
de hoy para contestar la encuesta

**Happy to Help**

Escose Mastercard para  
todas tus compras en Sam's Club  
10/05/16 15:46:47